

# Todd County Justice Center Project Development Board Meeting

Monday, October 22, 2007

Quorum established

CALLED TO ORDER BY ARTHUR GREEN.

Members present: Sue Carol Browning, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Ronnie McCall, Jimmy Turner and John Walton. (Mark Cowherd not present)

Motion to approve minutes from September 24, 2007; moved by John Walton and seconded by Sue Carol Browning; Motion passed.

Keith Sharp – handed out CM at Risk, Pro's & Con's

Jimmy Groves – handed out report on owners of property of possible Sites.

PARCEL "A" – the 200 block of South Main Street

PARCEL "B" – South side of Public Square & South Main Street

PARCEL "C" – North East Public Square and North Main Street

PARCEL "D" – North Side of West main (Chevron, etc)

PARCEL "E" – South Side of West Main (Food Giant, etc)

PARCEL "F" – North Side of 200 Block of East Main

Motion to advertise for construction manager / general contractor; moved by John Walton and seconded by Janice Cunningham.

Motion to eliminate Parcel "E" and Parcel "F" from consideration; moved by Tyler Gill and all parties agreed.

(Keith Sharp to look at parcels A, B, C & D)

Motion for Jimmy Groves to check further into the availability of land on the west side of North Main Street; moved by Tyler Gill and seconded by Ken Dillingham.

NEXT REGULAR MEETING TO BE HELD ON MONDAY, NOVEMBER 26, 2007 AT 4:00 P.M.

Motion to have special meeting of the PBD on Monday, December 17, 2007; moved by John Walton and seconded by Phyllis Cunningham.

Motion to adjourn by Phyllis Cunningham and seconded by Jimmy Turner.

The PBD adjourned at 5:20 p.m.

NEXT MEETING TO BE HELD MONDAY, NOVEMBER 26, 2007.